



Waukesha COUNTY

COUNTY BOARD OFFICE

COUNTY BOARD AGENDA

3rd Meeting, 168th Year of the Waukesha County Board of Supervisors

Tuesday, June 25, 2013 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order

Pledge of Allegiance

Silent Prayer

Roll Call

Public Comment

County Clerk Correspondence and Announcements

Announcements: County Board Chair and Supervisors

Approve Minutes of Previous Meeting

Announce Votes Needed

SCHEDULED ITEM

7:10 p.m.: Update on Department of Emergency Preparedness Initiatives by Emergency Preparedness Director Richard Tuma

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 168-O-020: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 33, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The R-1 Suburban Single Family Residential District (ZT-1754)

Ordinance 168-O-021: Amend The District Zoning Map Of The Town Of Merton Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The A-1 Agricultural District To The B-2 Local Business District (ZT-1755)

Judiciary & Law Enforcement Committee

Ordinance 168-O-022: Accept State Of Wisconsin – Emergency Responder Training Funds And Modify The Emergency Preparedness 2013 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training

Health & Human Services Committee

Ordinance 168-O-023: Modify The 2013 Health And Human Services Budget To Include Additional Revenue And Expenditures Related To The Economic Support Services Unit

Human Resources Committee

Ordinance 168-O-024: 2013 Highway Operation And Central Fleet Employees Salary Adjustment

Resolution 168-R-002: Support The Further Evaluation And Development Of A Shared On-Site Medical Clinic

ADJOURN MEETING

MOTION: To adjourn to Tuesday, July 23, 2013 at 7:00 p.m. or at the call of the County Board Chair.